



1685 CROSSTOWN BOULEVARD N.W. • ANDOVER, MINNESOTA 55304 • (763) 755-5100
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Regular City Council Meeting – Tuesday, July 15, 2014

Call to Order – 7:00 p.m.

Pledge of Allegiance

Resident Forum

Agenda Approval

1. Approval of Minutes (6/3/14 Regular; 6/3/14 Closed; 6/17/14 Regular; 6/24/14 Workshop)

Consent Items

2. Approve Payment of Claims – *Administration/Finance*
3. Approve Debt Service Payments – *Administration/Finance*
4. Approve Resolution Authorizing Joinder of the Wellhead Protection Implementation JPA Agreement Between Anoka County & Various Cities – *Engineering*
5. Approve Northern Natural Gas Encroachment Agreement/Prairie Knoll Park – *Engineering*
6. Approve Crooked Lake Hockey Rink Layout – *Engineering*
7. Approve Resolution/Advanced Municipal State Aid Funding – *Engineering*
8. Award Quote/14-7 & 14-12/2014 Trail & Parking Lot Maintenance/ - *Engineering*
9. Adopt Resolution Appointing Election Judges for the Primary Election – *Administration*
10. Approve Off-Sale Liquor and Tobacco Licenses/Northgate Liquors – *Administration*
11. Approve Security System Additions/Upgrades at Andover Community Center – *Administration*
12. Approve Amended and Restated Joint and Cooperative Agreement for the Establishment of the Lower Rum River Watershed Management Organization to Plan, Control and Provide for the Development of the Lower Rum River Watershed – *Engineering*
13. Approve Registered Land Survey – 17605 and 17477 Hanson Blvd. NW – Max Fenna Jr. - *Planning*
14. Approve Registered Land Survey – 3200 South Coon Creek Drive – City of Andover - *Planning*
15. Approve Final Plat – Country Oaks North – SW Land, LLC – *Planning*
16. Approve On-Sale Liquor License/Andover Lanes/Corporate Name Change – *Administration*
17. Approve 2014 Animal Control Contract/Dover Kennel – *Administration*

Discussion Items

18. Anoka County Sheriff's Dept. Monthly Report - *Sheriff*
19. Public Hearing/Private Kennel License/3451-174th Lane NW – *Administration*
20. Consider Rezoning of 52 Acres from R-1 to R-4 for the proposed Winslow Woods Development - Tony Emmerich Construction - *Planning*
21. Consider Preliminary Plat – Winslow Woods – Tony Emmerich Construction – *Planning*
22. Consider Final Plat - Winslow Woods – Tony Emmerich Construction – *Planning*
23. Consider Amended Conditional Use Permit to Revise PUD for Andover Clocktower Commons - *Planning*

Staff Items

24. Schedule August EDA Meeting – *Administration*
25. Schedule August Council Workshop – *Administration*
26. Schedule September Council Workshop – *Administration*
27. Administrator's Report – *Administration*

Mayor/Council Input

Adjournment